

***FRIENDS OF CLEARVIEW  
198 COUNTY DF  
JUNEAU, WI 53039  
July 5, 2017***

**MINUTES**

1. **CALL TO ORDER:** The meeting was called to order by Jeff Duchac at 10:32 a.m. with the following members present:

2. **ROLL CALL:**

Jeff Duchac  
Kristin Fabisch  
Daniel Klossner  
Mary Ann Miller  
Lynn Schaal  
Harold Zastrow  
Marianne Zastrow

**ALSO PRESENT:** Jane Hooper, Administrator; Bill Wiley, Director of Finance; Lori Kurutz, Director of Support Services; Jackie Kuhl, Brain Injury Center Coordinator; Heather Ninmann, IID Household Specialist; Jill Soldner, Administrative Secretary; and guest Kira Sheahan-Malloy.

**ABSENT:** Roger Gorst, Muriel Harper, and Rodger Mattson

3. **APPROVAL OF MINUTES OF APRIL 5, 2017 MEETING:** Motion made by Klossner to approve the Minutes of April 5, 2017; seconded by M. Zastrow. Motion carried.
4. **APPROVE DEVIATING FROM THE AGENDA:** Motion made by Miller to deviate from the Agenda if required; seconded by H. Zastrow. Motion carried.
5. **COMMITTEE MEMBER REPORTS:** None to report.
6. **REAPPOINTMENT OF MEMBER: Muriel Harper to a Two-Year Term:** Muriel Harper was reappointed to a two-year term (6/16/17 to 6/16/19) at the June 20, 2017 meeting of the Dodge County Board of Supervisors.
7. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee Chairman at the July 5, 2017 meeting. Motion made by Klossner to approve funds requested in an amount not to exceed \$1,249.50; seconded by Miller. Motion carried.
8. **FINANCIAL REPORT ~ Bill Wiley:** Bill Wiley, Finance Director, updated the Committee; see attached report with regard to donations and expenditures. Motion made by H. Zastrow to accept the financial report; seconded by Klossner. Motion carried.
9. **FUTURE EVENTS / SUGGESTIONS:**
- **July 29, 2017: Brat Fry:** A brat fry will be held on **Saturday, July 29, 2017**, at Rechek's in Beaver Dam, with volunteers arriving around 8 a.m. The brat fry will go

from approximately 9 a.m. to 1 to 2 p.m. Clearview staff will bring over two grills by 7:45 a.m. on Saturday morning, as well as grilling utensils and the brat fry banner. The Zastrows, Duchac, Klossner, Schaal, and Lori Kurutz will be able to help. Duchac will contact Mattson and Tom Schaefer to check on their availability. The Zastrows will pick up the cash box on Friday, July 28.

- **Brick Sale:** It was suggested that the brick sale could be put on the Dodge County website for Friends of Clearview.
- **Blue Zone Update:** M. Zastrow reported that three apple trees are now on the Clearview property and are healthy! The vegetable garden is in place; the plants were all donated.
- Klossner reported that the Lion's Club of Juneau will be having a pancake breakfast on Sunday, August 20, at the Dodge County Airport. He will sponsor up to ten (10) Clearview residents / staff assisting residents to attend the breakfast.

#### 10. EVENT UPDATES ~ LORI KURUTZ, HEATHER NINMANN, AND JACKIE KUHL:

##### **NURSING HOME**

- **5/16/17: Joseph Kadlec:** Joseph Kadlec played his guitar and sang for the residents during nursing home week.
- **5/24/17: Tailgate Party:** A facility-wide tailgate party was enjoyed by all in the Gathering Room, followed by the Brewers game; the Brewers lost to the Toronto Blue Jays 8-4.
- **40" Smart TV:** The Smart TV was purchased for use on the Behavioral Health household – for the Activities and Social Service departments, to better present educational and leisure contact with innovative and engaging methods.

##### **IID / KNIGHTS OF COLUMBUS**

- **6/9/17: Uncle Ozzie:** Uncle Ozzie performed his country/western and polka music for all to enjoy.
- **6/23/17: Cookout:** Food and beverages were provided and enjoyed by the IID households.
- **Bose Wave Radio:** A Bose Wave Radio was purchased for Household D, with the \$500.00 grant.

##### **CLEARVIEW BRAIN INJURY CENTER**

- **Camera:** A Canon-16 MP-Powershot camera was purchased to take pictures at outings.
- **Art Supplies:** Various supplies were purchased for arts and crafts and activities for the participants.

11. **NEXT MEETING DATE: Wednesday, October 4, 2017, at 10:30 a.m.**, at Clearview, in the Chapel, 198 County DF, Juneau, Wisconsin 53039.
12. **ADJOURN:** There being no further business to come before the Committee, motion by H. Zastrow to adjourn; seconded by Klossner. Meeting adjourned at 10:52 a.m.

Dated this 4<sup>th</sup> day of October, 2017.

Respectfully submitted,

Marianne Zastrow,  
Daniel W. Klossner, ~~Co~~-Secretary/Co-Treasurer  
Marianne Zastrow, Co-Secretary/Co-Treasurer